

Partnership Profile Form

Name of partnership

Form of partnership

- Partnership
 Limited partnership
 Limited liability partnership

Trading name (if applicable)

Name of General Partner
(if applicable)

Nature of business activities

If undertaking a regulated
activity, name of regulator

Registered office address

Mailing address (if different from
the registered office address)

Principal place of business (if
different from the registered
office address)

Date of formation

Jurisdiction of formation

Identification number (if
applicable)

Details of any existing
relationship(s) with Bedell Group

VERIFICATION DOCUMENTS

Please note that the documents listed are required by Bedell Group to verify the identity of the partnership. Bedell Group may need to request any further information it considers necessary to fully understand any relationship or transaction.

Please tick beside each required document to confirm that you have attached a copy:

Partnerships which are regulated within an equivalent** jurisdiction:

- a certified* copy of the regulatory licence or other evidence of regulation (if not available online)
- a certified* list of partners and other signatories who are authorised to issue instructions or have ultimate effective control over the capital or assets of the partnership.

All other partnerships:

- a certified* list of partners, signatories who are authorised to issue instructions or have ultimate effective control over the capital or assets of the partnership
- a certified* copy of the certificate of registration (if applicable and if not available online)
- a certified* copy of the latest report and accounts (audited if available)
- a certified* copy of the partnership agreement to include any and all restatements
- a completed "Company Profile Form" for each corporate partner
- a completed "Partnership Profile Form" for the general partner (if applicable)
- a completed "Individual Profile Form" for each individual partner
- a completed "Trust Profile Form" where a trustee holds an interest
- a structure chart if the partnership is part of a multi-entity structure.

Completed by:

Signature

Name (please print)

Date

Telephone number

Professional capacity

Organisation

Address

Bedell Group is a partnership constituted under Jersey law. Bedell Group / Bedell Trust / Bedell Cristin are business names of the fiduciary services companies and/or law firms ultimately owned by the partners of Bedell Group.

***CERTIFICATION**

Copy documents must be certified by a third party who is subject to professional rules of conduct. Suitable certifiers include:

- a lawyer, notary public, actuary or accountant who is a member of a relevant professional body
- a member of the judiciary or a senior civil servant
- a serving police or customs officer
- an officer of an embassy, consulate or high commission of the country or territory of issue of documentary evidence of identity
- a member of the Institute of Chartered Secretaries and Administrators
- a director, officer or manager of a regulated financial services business in an equivalent** jurisdiction.

The required wording for the certification is as follows:

Photographic evidence

"I certify that I have met

and seen the original documentation verifying their identity. I further certify that this extract of that document is an accurate copy of that part of the document and that the photograph contained in this extract bears a true likeness to the individual.

[Signature of certifier]
[Name in block capitals]
[Professional capacity]
[Organisation]
[Address]
[Telephone number]
[Date]"

Please ensure the photograph is a clear reproduction.

Address verification

"I certify that I have seen the original document and that this extract of that document is an accurate copy.

[Signature of certifier]
[Name in block capitals]
[Professional capacity]
[Organisation]
[Address]
[Telephone number]
[Date]"

****LIST OF EQUIVALENT JURISDICTIONS**

Austria	Hong Kong	Portugal
Australia	Iceland	Singapore
Belgium	Ireland	South Africa
Canada	Isle of Man	Spain
Cayman Islands (Jersey only)	Italy	Sweden
Denmark	Japan	Switzerland
Finland	Jersey	United Kingdom
France	Luxembourg	United States of America
Germany	Netherlands	
Gibraltar	New Zealand	
Greece (Jersey only)	Norway	
Guernsey	Poland (Jersey only)	